

Arlington Cultural Council Agenda

Monday, February 13, 2017

Town Hall Annex 1st Floor Conference Room, 7:30-9 pm

Attendance:

I. ACC Member Name	Status
Taylor, Lisbet	
Timperi, Jeff	
Richmond, Lauren	
Harding, Kimberley	
Harris, Dave	
Kepka, Asia	
Marroig, Gabrielle Marois	
II. Guest(s)	
Alberto Guzman	

- 1) Introduction of Guest – Lisbet (1)
- 2) Approval of January 2017 minutes-- Lisbet (3")
- 3) Chair Report – Lisbet (10")
 - a) Town Hall Lyons Room not an option for April 3rd event
 - b) Report on MAPC project March 1 Public Event (Lisbet & Jeff)
 - c) ACAC meeting (Lisbet)
- 4) Treasurer's Report – Jeff (10")
 - a) Reimbursement Updates
 - b) ACC expenses: Discussion and vote on proposed expenditures for remainder of year
 - c) Grantee Application Guidance: to develop additional guidelines for 2018 applicants
- 5) Grantee Reception Planning: (Kimberley, with Jeff & David) (15")
 - a) Recommendations for ACC
 - b) Assignment of duties
 - c) Brainstorming re new venue
- 6) Recording Secretary's Report – Lauren (4)
- 7) Corresponding and Cycle Secretary's Report – Kimberley (7)
 - a) State of 2017 Grantees
 - b) Liaison Reports
- 8) Publicity Officer's Report -- David (15)
 - a) Facebook
 - b) Mailchimp
 - c) Wordpress
 - d) Other
- 9) New Business
 - a) Discuss activity ideas from Somerville Arts Council – Lisbet (5)
 - b) Discuss possibility of holding a mini-summit of 4 LCCs (with MCC help?): (Lisbet) (5)
Arlington, Somerville, Medford, Cambridge
- 10) Old Business (10)